

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### SEPTEMBER 24, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

### SEPTEMBER 26, 2012

9:00 a.m. Council of Governments

11:00 a.m. SIRTPO Policy Board Meeting

2:00 p.m. 2013 Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA –SEPTEMBER 24, 2012

#### **2:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **2:00 p.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*









#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)



## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – September 24, 2012



- 3) Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Contract amendment adds \$4,143 for the Vaccination Policies & Practices for Healthcare Workers Project; adds \$44,533 to the Public Health Emergency Response Program; and adds \$18,136 to the Supplemental Nutrition Assistance Education Program. Contract No. C16886, Amendment No. 4; Contract Amount: \$928,217, Amendment Amount \$66,812 (RM-HLTH-2012-274)  
- 4) Contract Amendment with WA State Department of Social and Health Services – Early Family Support Services (EFSS). Amendments made to the reporting requirements with no change to the amount of the contract. Contract No. 1263-56040, Amendment No. 1; Contract Amount: \$9,498, Amendment Amount: \$ -0- (RM-HLTH-2012-273)  
- 5) Contract Amendment with WA State Department of Social and Health Services – Early Intervention Program (EIP). Amendments made to the reporting requirements with no change to the amount of the contract. Contract No. 1263-56036, Amendment No. 1; Contract Amount: \$15,260, Amendment Amount: \$ -0- (RM-HLTH-2012-272)  
- 6) Contract with Snohomish Health District – Public Health Investigator. Snohomish Health District will provide a public health investigator to Island County under direct supervision of the Island County Health Officer to carry out HIV/AIDS legislative mandates. Contract No. HD-20-12; Contract Amount: \$1,000 (RM-HLTH-2012-285)  

#### Public Works



##### County Roads

- 7) Rural Arterial Program Prospectus - County Road Administration Board (CRAB); Proposal for consideration by CRAB for proposed construction widening of Boon Road; CRP 11-09, JO #00089; adjustment to RATA funding amount ; Prospectus originally signed at August 27, 2012 Board Meeting  

##### Public Works

- 8) Bid Award – Roof Replacement – Island County Fairgrounds, Agricultural Shed & Malone Building; Job No. 01066-0003. Award to Rainshield Roofing & Construction, Inc.; Amount \$121,879.75  

#### WSU Extension



- 9) Contract with Porter Group LLC to provide services as the Executive Director of Island County Marine Resources Committee for the period of July 1, 2012 through June 30, 2013. Funding through Grant Agreement No. G1300025 with the WA State Department of Ecology; Amount \$23,240.00 (RM-WSU-2012-243)  
- 10) Contract with WA State Department of Agriculture and Island County Noxious Weed Control Board for Knotweed control for the period of July 1, 2012 through June 30, 2012. Contract No. K996; Amount not to exceed \$10,185 (RM-WSU-2012-264)

#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 11) Recommendation of Appointment to the Water Resource Advisory Board, Position #1    
GSA Conservation Futures

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 24, 2012**

Approval of Conservation Futures Funding – 2012 Projects



- 12) Project Name: Iverson Preserve Noxious Weed Management Plan    
Sponsor: Island County Noxious Weed Board  
Amount: \$14,145
- 13) Project Name: Indian Point Acquisition Project    
Sponsor: Whidbey Camano Land Trust  
Amount: \$60,000
- 14) Project Name: Crockett Lake Acquisitions and Conservation Easements    
Sponsor: Whidbey Camano Land Trust  
Amount: \$270,000
- 15) Project Name: Ebey's Historic Reserve Farmland Conservation Easement    
Sponsor: Whidbey Camano Land Trust  
Amount: \$400,000

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Public Works

County Roads

- 16) 2:15 p.m. Public Hearing: Resolution C-104-12 (R-37-12) Petition of Roger & Valerie Jeglum for the Vacation of a portion County Road right-of-way known as Sunset Drive located in Section 34, Township 32N, R2E  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**3:00 p.m. Budget Workshop**

**Review Revenue and Expenditure Estimates with the Budget Director**

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**OCTOBER 3, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 24, 2012**

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey